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**FINANCE, BUDGET & PROGRAM COMMITTEE OF THE  
BOARD OF DIRECTORS**

**Sunshine Act Meeting**

**TIME & DATE:** 2:00 p.m., Thursday, February 23, 2012

**PLACE:** 1325 G Street NW, Suite 800  
BOARDROOM  
WASHINGTON, DC 20005

**STATUS:** Open

**CONTACT PERSON  
FOR MORE  
INFORMATION:**

Erica Hall, Assistant Corporate Secretary  
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**AGENDA:**

- I. CALL TO ORDER**
- II. Executive Session**
- III. Financial Report**
- IV. NFMC Interest Income Budget**
- V. Lease Update**
- VI. Corporate Scorecard & Dashboard**
- VII. NFMC & EHLP**
- VIII. Program Updates**
- IX. Adjournment**

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Erica Hall,  
Assistant Corporate Secretary

**Billing Code: 7570-02**